

**CHILD HEALTH ADVISORY COMMITTEE  
MEETING MINUTES  
February 14, 2013  
Freeway Medical Building  
Room 906**

**Attendees:** Barbara Kumpe (via phone), Brett Stone (via phone), Carole Garner, Charlotte Davis, Don Johnson, Elton Cleveland, Jada Walker, Joanne McLendon, Michelle Justus, Michelle Smith, Paula Smith, Rosemary Rodibaugh

**Absentees:** Andrea Martin, Anna Strong, Connie Whitfield, Laura Bednar, Robyn Keene, Steve Anderson

**Staff:** Brittany Johnson, Joy Rockenbach, Taniesha Richardson

**Business**

- ❖ Carole Garner made a motion to accept the January minutes with changes and was seconded. The minutes were unanimously approved.

**School Based Health Centers Presentation**

- ❖ Tamara Baker showed a brief video on the benefits of School Based Health Centers in Arkansas. The video may be viewed at: [www.arkansased.org](http://www.arkansased.org).

**USDA Proposed Rules**

- ❖ Carole Garner and Charlotte Davis gave a brief presentation comparing competitive food standards proposed by the USDA and those currently in existence at ADE. The 60-day comment period for the USDA ends on April 9, 2013.

**Workgroups: Review & Prioritization of CHAC Recommendations**

- ❖ Members were asked to split into two groups. They were to choose between recommendations based on Physical Activity and Nutrition and to give input. They were asked to review the recommendations and to include any new information for the "Progress to Date" section. Each group had a note taker. The recommendations will be updated by staff and Brittany will email them to everyone before the next meeting.

**Announcements**

- ❖ There will be a Behavioral Health School Nurse Conference held on May 6, 2013 at Arkansas Children's Hospital.
- ❖ There will be a School Health Conference held on July 16-17, 2013. More information will be provided.

The meeting adjourned at 11:36 a.m.